

AZ CORPORATION COMMISSION FILED

ARIZONA CORP. COMMISSION FILED

MAY 1 0 2017

JUN 2 0 2017

F. 2177498-0

APPLICATION FOR AUTHORITY

	TO TRANSACT	BUSINESS OR CONDUCT AF Read the Instructions <u>C018i</u>	FAIRS IN ARIZONA				
ı.	ENTITY TYPE - check only o	ne to indicate the type of entity applying for au	uthority:				
	FOR-PROFIT CORPORATIO NONPROFIT CORPORATIO PROFESSIONAL CORPORATION CLOSE CORPORATION BUSINESS TRUST BUSINESS DEVELOPMENT CORPORATION SOLE	IN SAVINGS AND LOAN ASSOCIATED TION CREDIT UNION TRUST COMPANY COOPERATIVE MARKETING ASSO CORP. ELECTRIC COOPERATIVE NON-PR	CIATION				
2.	MAME IN STATE OR COUNTR' Corporation: VLCTY, Inc.	Y OF INCORPORATION (FOREIGN NAME) -	enter the exact, true name of the foreign				
3.	NAME TO BE USED IN ARXZOI will use in Arizona by checking 3	NA (ENTITY NAME) — <u>see instructions COIR</u> 3.1, 3.2, or 3.3 (check only one), and follow ins	- identify the name the foreign corporation tructions				
3.1	Name in state or country of incorporation, with no changes - Go to number 4,	3.2 Name in state or country of incorporation, with a corporate identifier added to it - Enter the name in number 3.4 below.	3.3 Fictitious name (check this only if the foreign corporation's name in its state or country of incorporation is not available for use in Arizona) - Enter the name in number 3.4 below.				
3.4	If you checked 3.2 or 3.3, er	nter or print the name to be used in Arizona:					
4.	FOREIGN DOMICILE - 4st the	e state or country in which the foreign corporat	ion is incorporated: Delaware				
5.	DATE OF ENCORPORATION S	IN POREIGN DOMICILE: 09/08/	2016				
6.	boxes is checked below and the						
	The corporation's life	period will end after the expiration of					
		period will end on this data	(enter a date).				
	The corporation's life period will and upon the occurrence of this event:						
			(describe an event).				
7.	many and makes in this state or cont	ration's purpose is to engage in any or all lawfu intry under whose law the foreign corporation is blank if there are no limitations on the corporat	s incorporated, subject to the rollowing				

Commune	developmen	ption provided.					
9. PRINCIPAL OFFICE DOMICTLE STREET A give the physical o of the foreign corpora its stats or country of required, of the foreig its state or country of Attention (optional) 2140 S Dupont H Address 1	r street addre tion required to incorporation, in corporations incorporations	e Instructions COIBI se (not a P. O. Box) be maintained in or, if not so statutory agent in	10. ARIZONA KNOWN PLACE C Is the Arizona known place of same as the street address If Yes - go to number 11 No - provide the Arizon address (not a P. Attention (optional)	tusiness of the sta and continue of the sta and continue of the state	street address the tutory agent? Inue. af or street		
Ardress 2 (apliants) Camden	DE	19934	Address 2 (optional)	State	Σφ		
address (no statutory age Amy Johnson Statutory Agent Name (required)	t a P.O. Box) in	physical or street Arizone of the	of statutory agent (
Attention (optional) 11809 N 36th Street			Altersion (optional)				
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Address I (optional)	AZ	85028	Address I (optional)	State	20		
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Address 2 (optional) City Phoenix 11.3 REQUIRED Authority.	the Statutory	Agent Acceptance for	Address 2 (optional)	with this A	Application For		
Address 2 (optional) City Phoenix 11.3 REQUIRED Authority. 12. DIRECTORS - list th needed, check this b Brett Bond	the Statutory	Agent Acceptance for	Address I (optobal) Ob own MÖO2 must be submitted along the corporate and every Director of the corporate Attachment form COS2.	with this A	Application For		
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is a	needed, check this bax		and complete	and attach th	e Officer_A	ttachment form C085				
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Cley	UNITED STATES	M	Prevince	200			<i>x</i>	State or Province		
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Incorporation plus any amendments (Shaces Authorized Attachment form (
Class: Common	Series:1	fotal: 12,000,000		Par Value:\$.0001
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Does the foreign nonprofit con PROFESSIONAL CORPORATIONS (number 1, briefly describe the type o	poration have members?	SERVICES - If "pro	efession	si corporation" is checked in
B. PROFESSIONAL CORPORATIONS Of By the signature appearing on thing the street of the sharel that at least one-half of its sharel its directors, and its president, an foreign professional corporation's	s document, the foreign holders who are entitled it e licensed in one or more articles of incorporation.	professional corporati to vote for the election states to render a pr	n of dire rofession	ictors, and at least one-half of hai service described in the
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C018 001 Flory 2011

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

CERTIFICATE OF DISCLOSURE

Read the Instructions COO3i

1.	ENTITY NAME - give the exact name of the corporation in Arizona: VLCTY, Inc.								
2.	A.C.C. I	TLE NUMBER (if already incorporated or registered in AZ):C.C. file number on the upper corner of filed documents OR on our website at: http://www.azcc.	gov/Divisions/Co	corations					
3.	Check (usly-filed						
4.	FELONY	JUDGMENT QUESTIONS:							
	controls	person (a) who is currently an officer, director, trustee, or incorpose or holds over ten per cent of the issued and outstanding common any other proprietary, beneficial or membership interest in the corp	shares or te	n per					
	4,1	Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the five-year period immediately preceding the signing of this certificate?	Yes	⊠ No					
	4.2	Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the five-year period immediately preceding the signing of this certificate?	Yes	X No					
	4.3	Subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the five-year period immediately preceding the signing of this certificate, involving any of the following:		Text					
		 a. The violation of fraud or registration provisions of the securities laws of that jurisdiction; b. The violation of the consumer fraud laws of that jurisdiction; c. The violation of the antitrust or restraint of trade laws of that jurisdiction? 	Yes	⊠ No					
	4.4	If any of the answers to numbers 4.1, 4.2, or 4.3 are YES, you Mile and attach a Configure of Directory Edenty Auditment Attachment from		е					

5. BANK	RUPTCY QUEST	ION:							
5.1	incorporator, or	r (b) who co outstanding	ontrois or i	hold sh	ds over to eres or to	lirector, trustee, wenty per cent of wenty per cent of interest in the			
	corporation, ser cent interest in Certificate) on a corporation?	ved in any any other	such capa corporati	ion	y or held (not the	a twenty per		Yes	™ No
5.2	If the answer to Disclosure Bankru					complete and attac	h a	Certificat	e of
outstanding corporation by a duly e	becomes an officer, dil p sheres or ten per cer must submit a SUPPL lected and authorized	rector, trustee nt of any other EMENTAL Cerl	or person co	ber	olling or ho neficial or n	the A.C.C. any person olding over ten per cent nembership interest in the about that person, sign	of the	he issued an	nd the
SIGNATUR	REQUIREMENTS:	This Con	tificate muct	ha	stoned by	all incorporators. If mo			lad.
Indoi Coi G	Mare or Discussific.	complete	e and attach	an	ncorporato	r Attachment form C084			
Foreign cor		the Boar	tificate may rd of Director		igned by a	duly authorized officer	or b	y the Chain	man of
Credit Unio	ns and Loan Companie	:s: This Cer	tificate must	be:	signed by a	my 2 officers or director	\$,		
rett Bond				1					
B27 9th S	street, Unit C			-	Address 1				
Santa Moi	nica	CA	90404	-	Address 2		T		
ty UN	TED STATES	State	Zip	-	City		7	State	Zip
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Brett Bon	9		6/5/2017 Oate	-	Printed H	3/ng			Date
	- check only one:			1		tED - check only one	-		
Incorporator - I am an incorporator of the corporation submitting this Certificate.						ncorporator - 1 am an orporation submitting t			the
	er - I am an officer of Itting this Certificate	the corporation	on			Officer - I am an officer submitting this Certifical		the corpora	tion
Chair	man of the Board of Di				П	hairman of the Board of	d of		
subm	itting this Certificate.		•		\$	ubmitting this Certifical	e.		
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Filing Fee	: None			Ma		na Corporation Commis			
	: none re nonrefundable - see	Instructions.		Fa	1300	W. Washington St., Ph 542-4100			
Please be advis			provisions requi	red b	y statute. You	should seek private legal coun	sel fo	r those matters	that may pertain

to the managus region of your customes.

All decompact filled with the Artsona Corporation Commission are guildfic reports and are open for public inspection.

If you have questions after reading the Instructions, please call 602-542-3026 or (within Artsona only) 800-345-5819.





STATUTORY AGENT ACCEPTANCE

	Pleas	e read	Instructions M0021	
1.	ENTITY NAME – give the exact name in Statutory Agent (this must match exactly statutory agent, e.g., Articles of Organization VLCTY, inc	the na	me as listed on the docu	ment appointing the
2.	STATUTORY AGENT NAME - give the entity listed in number 1 above (this will is must match exactly the statutory agent statutory agent (e.g. Articles of Incorpora initial or suffix:	be elthe	er an individual or an ent is listed in the document	tity). NOTE - the name that appoints the
	Amy Johnson			
3.	STATUTORY AGENT SIGNATURE: By the signature appearing below, the ind accepts the appointment as statutory age acknowledges that the appointment is efficagent or the statutory agent resigns, which is the person signing below declares and calcontained within this document together submitted in compliance with Arizona law	nt for t ective i chever ertifles with an	the entity named in numination the appointing entity occurs first. Support of perjury of perjury in the perjury of the perjury in the perjury of the perjury in the perjur	ber 1 above, and y replaces the statutory that the information
	Lucy Droom	Amy.	lohnson	5/05/2017
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RE	QUIRED - check only one:			
X	Individual as statutory agent: I am signing on behalf of myself as the individ (natural person) named as statutory age		behalf of the entity r	agent: I am signing on named as statutory agent, to act for that entity.
	ng Fee: none (regular processing) padited processing - not applicable. fees are nonrefundable - see Instructions.	Mod:	Arizona Corporation Comm 1300 W. Washington St., F 602-542-4100	lission - Corporate Filings Section Thoenix, Arizona 85007

M002 003 Rev: 9/2014

Delaware

4015638

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VICTY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF APRIL, A.D. 2017.

You may verify this certificate online at corp.delaware.gov/authver.shtml

6131244 8300

SR# 20172080251

Authentication: 202332979

Date: 04-06-17

Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "VLCTY, INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF SEPTEMBER, A.D. 2016, AT 4:41 0 CLOCK P.M.



6131244 8100 SR# 20173528026



Authentication: 202642053

Date: 06-02-17

State of Belawaye Secretary of State Division of Curporations Delivered 04:041 PM 09:08:2016 FR.ED 04:041 PM 09:08:2016 SR 2016:70:0906 - Fib Number 01:31244

CERTIFICATE OF INCORPORATION

OF

VLCTY, INC.

ARTICLE I

The name of the corporation is VLCTY, Inc. (the "Company").

ARTICLE II

The address of the Company's registered office in the State of Delaware is 2140 South Dupont Highway, City of Camden, County of Kent, 19934. The name of the registered agent at such address is Paracorp Incorporated.

ARTICLE HI

The purpose of the Company is to engage in any lawful act or activity for which corporations may be organized under the Delaware General Corporation Law, as the same exists or as may hereafter be amended from time to time.

ARTICLE IV

This Company is authorized to issue one class of shares to be designated Common Stock. The total number of shares of Common Stock the Company has authority to issue is 12,000,000 with a par value of \$0.0001 per share.

ARTICLE V

The name and mailing address of the sole incorporator is as follows:

Brett Bond 1827 9th Street Suite C Santa Monica, CA 90404

ARTICLE VI

The Company is to have perpetual existence.

ARTICLE VII

In furtherance and not in limitation of the powers conferred by statute, the board of directors of the Company (the "Board") is expressly authorized to make, alter, amend or repeal the bylaws of the Company (the "Bylaws").

ARTICLE VIII

Elections of directors need not be by written ballot unless otherwise provided in the Bylaws.

ARTICLE IX

Unless otherwise set forth herein, the number of directors that constitute the Board shall be fixed by, or in the manner provided in, the Bylaws.

ARTICLE X

Meetings of stockholders may be held within or without the State of Delaware, as the Bylaws may provide. The books of the Company may be kept (subject to any provision contained in the statutes) outside of the State of Delaware at such place or places as may be designated from time to time by the Board or in the Bylaws.

ARTICLE XI

Whenever a compromise or arrangement is proposed between the Company and its creditors or any class of them and/or between the Company and its stockholders or any class of them, any court of equitable jurisdiction within the State of Delaware may, on the application in a summary way of the Company or of any creditor or stockholder thereof, or on the application of any receiver or receivers appointed for the Company under the provisions of Section 291 of Title 8 of the Delaware Code or on the application of trustees in dissolution or of any receiver or receivers appointed for the Company under the provisions of Section 279 of Title 8 of the Delaware Code order a meeting of the creditors or class of creditors, and/or of the stockholders or class of stockholders of the Company, as the case may be, to be summoned in such manner as the said court directs. If a majority in number representing three-fourths in value of the creditors or class of creditors, and/or of the stockholders or class of stockholders of the Company, as the case may be, agree to any compromise or arrangement and to any reorganization of the Company as a consequence of such compromise or arrangement, the said compromise or arrangement and the said reorganization shall, if senctioned by the court to which the said application has been made, be binding on all the creditors or class of creditors, and/or on all the stockholders or class of stockholders, of the Company, as the case may be, and also on the Company.

ARTICLE XII

To the fullest extent permitted by the Delaware General Corporation Law, as the same exists or as may hereafter be amended from time to time, a director of the Company shall not be personally liable to the Company or its stockholders for monetary damages for breach of fiduciary duty as a director. If the Delaware General Corporation Law is amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Company shall be eliminated or limited to the fullest extent permitted by the Delaware General Corporation Law, as so amended.

The Company shall indemnify, to the fullest extent permitted by applicable law, as it presently exists or may bereafter be amended from time to time, any director or officer of the Company who was or is a party or is threstened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (a "Proceeding") by reason of the fact that he or she is or was a director, officer, employee or agent of the Company or is or was serving at the request of the Company as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, including service with respect to employee benefit plans, against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with any such Proceeding. The Company shall be required to indemnify a person in connection with a Proceeding initiated by such person only if the Proceeding was authorized by the Board.

The Company shall have the power to indenzify, to the extent permitted by the Delaware General Corporation Law, as it presently exists or may beceater be amended from time to time, any employee or

agent of the Company who was or is a party or is threatened to be made a party to any Proceeding by reason of the fact that he or she is or was a director, officer, employee or agent of the Company or is or was serving at the request of the Company as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, including service with respect to employee benefit plans, against expenses (including attorneys' fees), judgments, fines and amounts peid in settlement actually and reasonably incurred by such person in connection with any such Proceeding.

Neither any amendment nor repeal of this Article, nor the adoption of any provision of this Certificate of incorporation inconsistent with this Article, shall eliminate or reduce the effect of this Article in respect of any matter occurring, or any cause of action, suit or claim accruing or arising or that, but for this Article, would accrue or arise, prior to such amendment, repeal or adoption of an inconsistent provision.

ARTICLE XIII

Except as provided in Article XII above, the Company reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

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I, the undersigned, as the sole incorporator of the Company, have signed this Certificate of Incorporation as of August 26, 2016.

Brett Bond, Sole Incorporator